

Georgetown City Council Meeting
January 28, 2013
6:00 pm

The meeting of the Georgetown City Council was called to order by Mayor Everette Varney, with all members present except Councilmember Penn. After a moment of silence Councilmember Thompson led the pledge.

1. **Minutes**

A motion was made by Councilmember Tackett and seconded by Councilmember McEuen to approve the minutes from the City council meeting held January 14, 2013. **The motion was unanimously approved.**

2. **Acknowledgement Receipt of Check Register**

Mayor Varney requested that council acknowledge receipt of the check register. Council members all acknowledged such receipt.

3. **Public Concerns**

- a) Marlene Rutherford stated that there is no need for the Municipal Order approving a mayor pro tem.
- b) Jane Lewis expressed her concern about the Historic Ordinance. Mrs. Lewis is a resident of East Main Street and does not want to lose control of her property.
- c) Kitty Dougoud Main Street Director distributed statistics concerning the reinvestments that have been made on Main Street. Mrs. Dougoud announced she was leaving her position with the city as Main Street Director. Kitty will serve as the State of Kentucky Main Street Coordinator. The Mayor presented Kitty with certificate of appreciation.
- d) Karen LaBach a resident of Main Street stated she and her husband bill have lived on Main Street since 2004. She said she appreciates the work that the Council does.
- e) James Lewis a Main Street resident is against the Historic Ordinance.
- f) Jackie Evans 333 Main Street has invested heavily in her property she is in favor of the historic ordinance.
- g) Loretta representing Dr. Mills's office requested street closure for a 5 K on April 20th at 9:00 am. The run is in support of autism awareness. The group has spoken with Captain Whitaker about the course. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Tingle-Sames. **The motion was unanimously approved.**

4. **Mayor's Comments**

- a) Executive order approving the appointment of Jamie Kumar to the Parks and Recreation board. A motion for approval was made by Councilmember Singer and seconded by Councilmember McEuen. **The motion was unanimously approved.**
- b) Executive order approving the appointment of Martin Thomas and Matthew Bunch for a second term on the Airport board. A motion for approval was made by Councilmember Singer and seconded by Councilmember McEuen. **The motion was unanimously approved.**
- c) Executive order approving the appointment of Horace Wynn to the Planning Commission. A motion for approval was made by Councilmember McEuen and seconded by Councilmember Singer. **The motion was unanimously approved.**
- d) Executive order approving the appointment of Karyn McKenzie as an alternate member to the Board of Ethics. A motion for approval was made by Councilmember Singer and seconded by Councilmember McEuen. **The motion was unanimously approved.**
- e) Kitty Dougoud asked for approval for a letter of commitment to the State Main Street Program. The contract covers the period of April 1, 2013 to March 31, 2014. The cost of the membership is \$250.00. A motion for approval was made by Councilmember Lusby and seconded by Councilmember McEuen. **The motion was unanimously approved.**
- f) Time Warner has made the necessary repairs to Channel Six.

5. **First Presbyterian Church**

The First Presbyterian Church located at 123 East Main Street will be undergoing construction for extensive repairs. The Church is requesting Mulberry Street be closed to the entrance of the churches parking lot. The construction time has been estimated to last six weeks. A suggestion was made to temporarily make Mulberry Street accessible from Washington Street. A motion for approval was made by Councilmember Lusby and seconded by Councilmember Tackett. Councilmember McEuen suggested calling the Postmaster to see if the mailboxes on the corner of Main and Mulberry would still be accessible. The Mayors office will contact the Postmaster. **The motion was unanimously approved.**

6. **Planning and Zoning Historic Preservation Presentation**

Joe Kane representing Planning and Zoning gave a presentation concerning the Historic Ordinance that has been passed by the Planning and Zoning board. Mr. Kane introduced Vickie Derenberg who works for the State of Kentucky in the CLG program. Ms Derenberg explained the partnership that is created with the state when an ordinance like this is passed at the local level and the positive aspects that a city is presented with. Planning and Zoning would like to have the first reading of the historic ordinance at the February 11, 2013 meeting. Councilmember Tackett suggested Planning and Zoning conduct another public meeting allowing citizens to better understand the changes this ordinance will bring to the Historic District. A

meeting announcement will be sent to residents in the historic district when a date, time and location have been determined.

7. **City Clerk /City Attorney-** Municipal order approving a Mayor pro tem. A motion for approval made by councilmember Lusby and seconded by councilmember McEuen. **The motion was unanimously approved.**
8. **City Engineer**
 - a) Second reading of an ordinance accepting new city streets in the Cherry Blossom Townhomes Subdivision. A motion for approval was made by Councilmember Thompson and seconded by Councilmember McEuen. **A roll call vote was taken and the motion was unanimously approved.**
 - b) Second reading of an ordinance accepting new city streets in the Elkhorn Green Subdivision. A motion for approval was made by Councilmember McEuen and seconded by Councilmember Tackett. **A roll call vote was taken and the motion was unanimously approved.**
 - c) Second reading of an ordinance accepting new city streets in the Oxford Village Subdivision. A motion for approval was made by Councilmember Tackett and seconded by Councilmember McEuen. **A roll call vote was taken and the motion was unanimously approved.**
 - d) Second reading of an ordinance accepting new city streets in the Barkley Meadows Subdivision. A motion for approval was made by Councilmember McEuen and seconded by Councilmember Thompson. Councilmember Tackett asked how there could be two Dunn Circles in the city. Chief Bruin and David Slone the director of EMS said that would cause confusion. A motion to table was made by Councilmember Tackett and seconded by councilmember McEuen. The motion was unanimously approved. City Engineer Kyle Goodwin will verify the street name with planning and zoning.
9. **Finance**
 - a) Second reading of an ordinance amending the FY 2013 Budget. A motion for approval was made by Councilmember McEuen and seconded by Councilmember Tackett. **A roll call vote was taken and the motion passed 6-1. Councilmember Tingle –Sames voted NO.**
 - b) Finance Update- Stacey Clark Finance Director gave a brief overview of Revenues and Expenditures from July 2012- December 2012.
10. **GMWSS-** Robert Wilhite Director of GMWSS requested council approval of a bid to Keeton Enterprises, Inc for water and sewer line relocation. A motion for approval was made by councilmember McEuen and seconded by Councilmember Tackett. **The motion was unanimously approved.**
11. **Human Resources-** Second reading of an ordinance to move the position of code enforcement officer. A motion for approval was made by

Councilmember McEuen and seconded by Councilmember Tackett. A roll call vote was taken and the motion passed 6-1. Councilmember Tingle-Sames voted NO.

12. **Police-** Chief Bosse reported that a robbery suspect had been turned in on the police station Facebook page

13. **Council Comments**

Councilmember Lusby asked about the pavement of Etter Lane. Mayor Varney will talk to Kyle about this matter.

Councilmember Lusby inquired about the trimming of the roses on HWY 460. The Mayors office will speak to Terry Thomas Director of Public Works concerning the trimming of the roses.

14. **Closed Session**

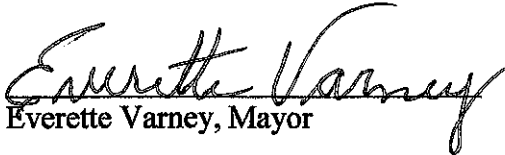
Councilmember Tingle-Sames made a motion seconded by Councilmember Thompson to go into closed session pursuant to KRS 68.810 (1) (c) pending litigation against the city. **The motion was unanimously approved.**

A motion was made by Councilmember McEuen and seconded by Councilmember Tackett to re-enter regular session. No action was taken during the closed session.

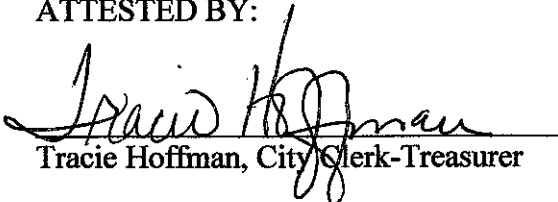
Councilmember Tackett made a motion seconded by Councilmember Singer to place discussion of pending litigation in closed session on the February 11, 2013 council meeting agenda.

A motion for adjournment was made by councilmember McEuen and seconded by Councilmember Singer. **The motion was unanimously approved.**

APPROVED BY:


Everette Varney, Mayor

ATTESTED BY:


Tracie Hoffman, City Clerk-Treasurer